# Minutes of the Neenah Landmarks Commission Tuesday, August 8, 2017 5:30 P.M.

Ald. Jane Lang, Chair	Х	Jose Morales	
Jack Speech, Vice Chair	Х	Ruth Streck	Х
Nate Van Zeeland		Monica Larabee, Alternate	Х
Ron Klatt	Х	Duane Helwig, Alternate	
Steve Gries		Carol Kasimor, Assistant Planner	Х

Public Appearances: None.

## Approve minutes of the June 13, 2017 meeting:

MSC Speech, Streck, the minutes of the June 13, 2017 meeting were approved as distributed.

#### **Election of Officers:**

MSC Streck, Klatt, Jane Lang and Jack Speech were elected Chair and Vice Chair.

### Discussion of information and education activities:

Commissioners discussed the Landmarks Commission information brochure. Text is in the process of being developed. Photos depicting various owners of landmark properties will be taken by Click Photography.

Commissioners discussed Vintage Adventure, which will be held Saturday, September 23. The downtown historic district will be featured between 11:00 a.m. and 1:00 p.m.; the Inter-Tribal Pow Wow will start at 1:00 p.m. at Shattuck Park. A horse-drawn wagon ride was proposed to travel a loop between downtown and the Octagon House.

## **Approval of expenditures:**

MSC Speech, Klatt, the Commission approved an amount not to exceed \$500 to sponsor the horse-drawn wagon rides.

Adjournment: MSC Streck, Klatt, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Carol Kasimor, Assistant Planner

Carol Kasima